

MINUTES OF MEETING

Parks, Open Space and Trails Advisory Board – April 23, 2014 Ada County Parks and Waterways Administration building

MEMBERS PRESENT: Chris Cook, Brandy Wilson, Jim Keller, David McKinnon and Mark Suderman and Kyle Hemly

MEMBERS ABSENT: Paul Woods

STAFF PRESENT: Scott Koberg and Carolyn Nitz

OTHERS PRESENT: None

INTRODUCTION:

Chairman Chris Cook called the meeting to order at 12:01 p.m. No conflicts of interest were declared by Advisory Board members.

MOTION: Approval of the minutes from the March 26th meeting. Chris Cook motioned to approve the minutes, Brandy Wilson seconded; motion passes

AGENDA CHANGE

None

UNFINISHED BUSINESS

HUBBARD RESERVOIR VAULT TOILET:

There was a pre bid meeting onsite April 18th. We have three (3) contractors bidding on the project. Bids are due April 25th. The furthest out projection for installation will be July 15th we are expecting installation to be complete by mid-June. There were two (2) add alternates added to the bid. 1) A 5'x5' concrete pad for ADA access 2) Two ADA parking stalls they can either be asphalt or concrete.

OREGON TRAIL MASTER PLAN AND FIELD TRIP FINDINGS:

The field trip was cancelled due to weather the Advisory Board has set a new date of May 9th at 3:00 pm leaving from the Oregon Trail Trailhead parking area.

We have one lay back sign stand that is empty; we are planning to place a temporary trail map.

BLM at this time does not have plans for the area.

AVIMOR:

Easement language is still under negotiation. Scott Koberg will be meeting with Charlie Baun, Dan Richter and David Gordon on April 24th. The meeting is to find out what they need help in; this will also tie into the easement language.

ADA EAGLE SPORTS COMPLEX:

There is not a lease agreement from everything beyond the BMX skills area. Our department has been identified as the point department for this property. Since it is still Landfill property this year we will be asking the Landfill to partner with us. In the long term we will need to address many items and we will need to budget for maintenance and improvements. The flow trail is missing the most important component, the bridge. There are several meetings scheduled to discuss this.

Eagle City is proceeding with a comprehensive plan for the property they purchased. Without broadening the scope for the whole area this may create problems. It would be best to collaborate on the comprehensive plan.

Healthy Hills Initiative group was born out of this specific property. Another role to consider for this Advisory Board would be to form a coalition with this group to leverage support. They are an asset to us on our property; we should determine the most effective way to utilize them.

MOTION: Brandy Wilson motioned that we request the Board of Ada County Commissioners contact the leadership of the City of Eagle with a formal request for a Memorandum of Understanding to jointly manage this area for the benefit of the public and to pursue collaboration on the comprehensive planning process with the City of Eagle to gain an understanding of the public desires on the Ada County parcel that is accessed from the Eagle parcel. David McKinnon seconded; motion passes

NEW BUSINESS

Budget discussion occurred; the Advisory Board recommends we set the \$20,000 aside for the Oregon Trail.

ADJOURNMENT

Chris Cook adjourned the meeting at 1:37 p.m.